



Harlan County Board Minutes



Supervisors Room, Alma, NE

Tuesday, December 3rd. 1:00 p.m.

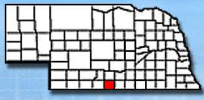
The Harlan County Board of Supervisor's met in regular session Tuesday December 3rd with Supervisor's Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Traci Dietz, and Gary Dunse. Absent was Doug Horwart. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road Superintendent Tim Burgeson and Cathy House from the Harlan County Journal. Vice Chairman Metzger called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the November 19th meeting were reviewed. Vice Chairman Metzger called for any additions or corrections. Motion was made by Hanna, 2nd by M. Schultz to accept as written. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Motion made by Dunse 2nd by Dietz to approve all claims. Roll call votes all ayes. Motion carried.

Harlan County Road Superintendent Tim Burgeson came to the Board with a discussion on a stop sign study at 724 and I Road. Discussion led to cost, what is gained for a speed study, and traffic usage. County Attorney Bryan McQuay will look into it further, as it was requested by the public. Tim also had a Driveway Agreement for approval. After Board review, motion made by JD Schluntz, 2nd by M. Schultz, to approve. Roll call votes, all ayes. Motion carried. Clerk passed out the lunch invite from the Harlan County Hospital; Clerk's/ District Court reports were reviewed. Clerk presented an Email from Kirk Bowers Wellness Partners, LLC. He is requesting to meet with the Board to discuss doing a health and wellness check with all County employees. Clerk will contact him for a future Board visit.

With no one from the public to address the Board, Vice Chairman Metzger adjourned the meeting at 1:26 p. m. Next meeting will be December 17th at 10:00 a.m. A public hearing will be held for a Special Use permit for a Wireless Communication Tower. Hearing is scheduled for 10:00 am Tuesday December 17th, 2013, Supervisor's room, Harlan County Courthouse.



Harlan County Board Minutes



Janet Dietz, Harlan County Clerk

Rodney Metzger, Vice Chairman

(harlancounty.ne.gov)

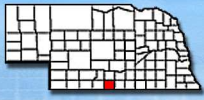
(Seal)

GENERAL FUND

Alamar Uniforms, uniforms, \$211.67; Roger Benjamin, Ct. Appt. Atty., \$1,903.10; Blue Cross Blue Shield, ins. premium, \$16,262.08; Buffalo County Sheriff's Dept, fee, \$18.50; Cenex Credit Card, fuel, \$847.69; City of Alma, utilities, \$787.30; Clerk of District Court, Harlan County, \$ fees, 32.00; Clerk of the District Court, Adams County costs, \$407.00; Community Internet., \$49.95; Dier, Osborn & Cox, P.C., Ct. Appt. Atty., \$1,370.24; Franklin County Sheriff, fees, \$31.68; Good Samaritan, meals, \$615.25; Shirley Bailey Gibbs, clerical, \$70.00; Harlan County Clerk, post., keno \$2.92; Harlan County Court, costs, \$153.00; Harlan County Extension, exp., \$353.10; Harlan County Treasurer, postage & phone, \$1,936.23; Hays Pharmacy, supp. \$5.92; Hogeland's Market, supplies, \$156.56; Kearney Hub, sub. \$138.25; MIPS, data processing & equip. rental, microfilming, \$1,181.69; Madison National Life, life & disability ins., \$55.22; Mail Finance, maint. Agree. \$ 330.00; Main Street Variety, supp, \$ 24.46; Jacquie Moulton, laundry, \$ 65.00; NACO, regis. \$45.00; NPPD, utilities, \$596.55; Nebraska Safety and Fire Equipment, insp. \$96.00; Office Solutions Associates, supplies, \$791.90; Traci Payne, cont. serv, \$900.00; Person & McQuay Law Office, phone, contract & rental, \$4,610.00; Person/Dewald, Deaver, Ct. Appt. Atty, fees, \$475.70; Phelps County Sheriff, fees, \$1,368.50; Platte Valley Communication, service, \$805.99; Protocall, supplies, \$280.00; Shell Fleet Plus, fuel, \$626.21; Shopko Pharmacy, meds, \$63.52; Short Stop, fuel, \$70.46; South Central Regional Local Emergency Management, dues, \$100.00; State of Nebraska AS Central Finance, teletype and data processing, \$616.00; State of NE.-Property Assessment, Orion maint. \$7,810.00; Walter Stephens Jr, INC, supplies, \$305.18; Tripe Motor Co., service, \$80.00; Trustworthy, supp. \$ 467.92; Twin Valleys PPD, utilities, \$114.80; UPS postage, \$ 20.50; Verizon Wireless, cell phone service, \$305.77; Salary & Wage, \$67,178.65

ROAD FUND

Ag Valley Coop, fuel, \$14,892.59; Alma Auto Parts, supp. \$17.41; Blue Cross Blue Shield, ins. premium, \$7,289.77 ; Cat Financial, supp. \$ 2,098.59; CHS Agri Services, fuel, \$1,353.07; City of Alma, trash, \$ 51.68; James Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Filter Care of Nebr, serv, \$23.10; Graham Tire Co. supp. \$9,920.00; Harlan County Health



Harlan County Board Minutes



Syst. drug, screen, \$104.70; Harlan County Treasure, phone, \$140.60; Hireright Solutions, drug screen, \$84.80; Holdrege Auto Parts, parts, \$749.59; John Deere Financial, parts/supp.\$670.02; M J Lubeck, building rental, \$150.00; MIPS, data processing, \$105.56; Main Street Media, ads, \$64.80; NMC Exchange, parts/insp. \$12,464.71; Nebraska Safety and Fire Equip. maint. \$246.83; OK Tire, parts, \$ 144.00; S&W Auto Parts, parts, \$219.33; Stamford Service, fuel, \$ 176.00 Stern Oil Co. Inc, oil, \$ 2,608.23; Twin Valleys Public Power District, utilities, \$97.26; Verizon, phone, \$67.29; White's Auto Glass, repair, \$ 228.76; Salary & Wage, \$ 23,452.75.

WEED FUND

Harlan County Treasurer, phone, \$55.06; Hastings Hotel and Convention, training, \$ 77.00; Nebraska Weed Control Association, dues, \$125.00 Salary, \$500.00.

TOURISM FUND

Pat Underwood, Salary, \$900.00.

SERVICES FOR AGING

Harlan County Senior Center, monthly expenses, \$1,712.75.

911 EMERGENCY FUND

City of Holdrege, 911surcharges, \$1,065.44.